



1320 West Main Street, Suite 202

Franklin, TN 37064-3700

The Williamson County Board of Education will meet in regular session on Monday, September 21, 2009 at **6:30 p.m.** in the Auditorium of the Williamson County Administrative Complex.

## **AGENDA**

### **A. Call to Order**

1. Pledge of Allegiance
2. Election of School Board Chairman
3. Election of School Board Vice-chairman

### **B. Approval of Agenda**

### **C. Consent Agenda**

1. Approval of School Board Meeting Minutes
  - a. August 17, 2009
  - b. August 24, 2009 special called meeting
  - c. September 2, 2009 special called meeting
2. Approval of Board Policy Revisions, **2<sup>nd</sup> Reading**
  - 4.503 – Parent Organizations/Booster Clubs
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of High School Course List Revisions
5. Approval of Calendar Committee Membership
6. Approval of Board Negotiations Team
7. Approval of Requested Projects
  - a. Eagle Scout Project at Edmondson Elementary School
  - b. Storage Building at Page High School
  - c. Storage Building at Sunset Middle School

### **D. Items of Particular Public Interest**

1. Public Comment

### **E. Communications to the Board**

1. Superintendent's Report
  - Student Spotlight
2. Board Chairman's Report

**F. Unfinished Business**

- Director of Schools Contract - Michael Looney

**G. New Business**

1. Board Policy Revisions, *1<sup>st</sup> Reading*
  - 5.700 – Interim Employees
2. Tenure Recommendation
3. 2009-2010 Budget Resolutions
  - a. Adult Education
  - b. American History Grant
  - c. Reading Recovery Funds
  - d. ESP Funds
4. Revised Church Lease Request for Chapman's Retreat by The Trinity Church

**H. Adjournment**

**SCHEDULED MEETINGS:**

September 21 – Athletic Facilities Committee meeting, 4:30 p.m. Carolyn Campbell Room

September 21 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium

September 28 – CC Education Committee meeting, 5:30 p.m., Executive Conference Room

September 28 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Room

October 5 – CC Budget Committee meeting, 3:30 p.m., Executive Conference Room

October 8 – School Board Work Session, 6:00 p.m., Carolyn Campbell Room

October 12 – County Commission meeting, 7:00 p.m., Administrative Complex Auditorium

October 20 (**Tuesday**) – School Board meeting, 6:30 p.m., Administrative Complex Auditorium

October 26 – CC Education Committee meeting, 5:30 p.m., Executive Conference Room

October 26 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Room